

SANTA ANA DISTRICT OFFICE
FY 2016 504 THIRD PARTY LENDER RANKINGS
AS OF 9/30/2016



TOP 3 LENDERS

#1 JPMORGAN CHASE BANK, N.A.
26
\$27,214,193

#2 CIT BANK, N.A.
22
\$31,376,250

#3 BANK OF AMERICA, N.A.
21
\$21,509,993

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	JPMorgan Chase Bank, National Association	26	\$27,214,193	\$1,046,700
2	CIT Bank, National Association	22	\$31,376,250	\$1,426,193
3	Bank of America, National Association	21	\$21,509,993	\$1,024,285
4	Zions Bank, A Division of	18	\$12,822,137	\$712,341
5	Plaza Bank	16	\$13,920,594	\$870,037
6	Wells Fargo Bank, National Association	12	\$16,981,732	\$1,415,144
7	MUFG Union Bank, National Association	11	\$17,271,494	\$1,570,136
8	Pacific Premier Bank	11	\$14,503,534	\$1,318,503
9	Bank of the West	10	\$18,750,738	\$1,875,074
10	HomeStreet Bank	9	\$14,521,708	\$1,613,523
11	California United Bank	7	\$5,873,400	\$839,057
12	City National Bank	7	\$3,470,366	\$495,767
13	East West Bank	4	\$6,172,000	\$1,543,000
14	Citibank, N.A.	4	\$5,790,256	\$1,447,564
15	Rabobank, National Association	4	\$3,186,615	\$796,654
16	Citizens Business Bank	4	\$2,925,490	\$731,373
17	AltaPacific Bank	3	\$8,183,336	\$2,727,779
18	U.S. Bank National Association	3	\$7,280,947	\$2,426,982
19	US Metro Bank	3	\$6,076,338	\$2,025,446
20	Redding Bank of Commerce	3	\$3,229,000	\$1,076,333
21	Pacific Enterprise Bank	3	\$953,500	\$317,833
22	First Choice Bank	2	\$19,645,364	\$9,822,682
23	Torrey Pines Bank	2	\$8,390,531	\$4,195,266
24	Community Bank	2	\$4,931,526	\$2,465,763
25	Comerica Bank	2	\$4,785,966	\$2,392,983
26	Capital Bank	2	\$3,131,600	\$1,565,800
27	California Bank & Trust	2	\$2,135,000	\$1,067,500
28	Farmers & Merchants Bank of Long Beach	2	\$1,525,000	\$762,500
29	First-Citizens Bank & Trust Company	2	\$1,270,000	\$635,000
30	Bank of Southern California, National Association	2	\$956,500	\$478,250
31	First Commercial Bank (USA)	2	\$825,000	\$412,500
32	Quaker City Bank, A Division of	1	\$13,320,000	\$13,320,000
33	Bank of Hope	1	\$11,150,000	\$11,150,000
34	Silvergate Bank	1	\$7,788,000	\$7,788,000
35	BBCN Bancorp, Inc	1	\$4,382,500	\$4,382,500
36	Technology CU	1	\$3,200,000	\$3,200,000
37	Mega Bank	1	\$3,057,000	\$3,057,000
38	Wallis State Bank	1	\$2,571,850	\$2,571,850
39	Banc of California, National Association	1	\$2,528,400	\$2,528,400
40	Commercial Bank of California	1	\$1,400,000	\$1,400,000
41	Hanmi Bank	1	\$1,252,000	\$1,252,000

<i>Rank</i>	<i>Lender Name</i>	<i># of Loans</i>	<i>\$ Amount of Loans</i>	<i>Average \$/Loan</i>
42	Valley Business Bank	1	\$931,500	\$931,500
43	First State Bank	1	\$787,500	\$787,500
44	First Foundation Bank	1	\$592,500	\$592,500
45	CommerceWest Bank	1	\$526,961	\$526,961
46	The Bancorp Bank	1	\$515,662	\$515,662
47	Evolve Bank & Trust	1	\$470,000	\$470,000
48	South County Bank, National Association	1	\$455,000	\$455,000
49	Pacific Western Bank	1	\$414,000	\$414,000
50	Chino Commercial Bank, N.A.	1	\$250,000	\$250,000
51	Alaska USA FCU	1	\$242,000	\$242,000
	<i>TOTAL:</i>	<i>241</i>	<i>\$345,444,981</i>	<i>\$1,433,382</i>